

Office of the Attorney General
Attn: Jennifer Colangelo, Open Government Mediation
40 Capitol Square, SW
Atlanta, GA 30334
cc: GBI (Brad.Parks@gbi.ga.gov)
sent via fax to OAG, email to GBI

Our ref.
#72554

Date
2019-05-03

RE: Mediation for Georgia Open Records Act Request: Federal Communications and Agreements (Georgia Bureau of Investigation)

To Whom It May Concern:

On May 1, 2019 we sent an Open Records Act ("Act") request to the Georgia Bureau of Investigation ("GBI") – enclosed herein as Exhibit A. On May 2, 2019 GBI responded through Brad Parks (cc-ed) in relevant part ("Reference: Anonymous Request - Trump et al"):

On May 2, 2019, the Georgia Bureau of Investigation received your letter requesting GBI records relating to: Trump et al. A search for the requested records was conducted.

Therefore, in accordance with O.C.G.A. 50-18-70(f) of the Open Records Act, you are hereby notified that based upon the information you have provided, we are unable to locate any records that are responsive to your request.

The GBI does not have or maintain such data.

If you have additional information related to the incident, such as the name of the victim(s), GBI criminal case numbers or Crime Lab case numbers, or other specific identifying data, please send it to us for further research.

Mr. Parks later clarified that this response applied to our entire request, both Part 1 (messages) and Part 2 (agreements). However, public information indicates that at the very least GBI does

indeed have agreements, for example, with the FBI¹. There should therefore be records responsive to at least our request R69. We would ask that GBI re-search their records for our requests.

Thank you for your prompt attention to this matter.

Every response you send or provide (including all responsive records) may be automatically and immediately visible to the general public on the MuckRock.com web service used to issue this request. (I am not a representative of MuckRock)

Sincerely,

72554-91209710@requests.muckrock.com (Anonymous requestor)

encl: Exhibit A – Request

¹<https://gbi.georgia.gov/georgia-crime-information-center>

Exhibit A - Request

Public records audit of communication and agreements with Federal entities

Public Records Request

Date

2019-04-30

Our Ref. Num.

ZX04-434574-01

Please provide the following public records pursuant to your local freedom of information or public records act(s) and any sunshine ordinances that apply to your jurisdiction. If the recipient cannot address this request, please forward it to the appropriate official or staff member. “You” and “your,” refer to each of the one or more requestee public agencies, and not merely the individual recipient or member, agent, officer, or employee of the public agency. “Including” means “including but not limited to.” We reserve all of our rights under applicable law.

All of your responses, including any disclosed records, secret URLs or file share passwords, may be automatically, instantly, and publicly viewable via the muckrock.com Internet service used to issue this request.

Please be certain all responses are properly redacted. I am not a representative of MuckRock.

Requestee Public Agencies

(The agency/ies addressed in the cover email/fax/letter transmitting this request)

Requestor

An anonymous member of the public who may be contacted only via email

Important Notes

The checked items below are incorporated into our request:

A. FEES

A1. ☒ Please waive fees if possible. This request is non-commercial. The requests are made to better understand the operation of the government and we intend to share responsive records widely and publicly on MuckRock.com

A2. (not applicable)

A3. (not applicable)

A4. ☒ Contact us PRIOR to performing any services or copies requiring fees, with a fee estimate/break-down if possible. We do not agree to pay fees by virtue of this request. However, please do perform any search and record production that are provided for free in your jurisdiction. If free, provide a determination of which requests have responsive records and whether we may inspect them in person, if we so choose.

B. SEARCH

B1. ☒ Please assist in identifying and locating responsive records and overcoming objections to their disclosure.

B2. ☒ As appropriate under state/local law, please search personal email and mobile accounts and devices for requested public records, as appropriate.

B3. ☒ Include all attachments, exhibits, appendices, and images, in and to all responsive records.

B4. ☒ Perform a diligent search for responsive records and examine them before determining they are exempt, as you may find that responsive records have segregatable disclosable portions that you must disclose which cannot be determined unless you actually search for records.

B5. ☒ If you waived exemptions by prior disclosure to other members of the public, we request you do not withhold that record or portion from us either.

B6. If emails are requested, please (☐ include / ☒ exclude) spam and automated messages.

C. SCHEDULE

- C1. ☐ Immediate disclosure is requested under your local sunshine ordinance.
- C2. ☒ Please provide records in rolling or incremental fashion, as they are ready.
- C3. ☐ This is a written extension of the response deadline by an additional 0 days.
- C4. ☐ This is a written extension of the extension period by an additional 0 days.
- C5. ☐ Please prioritize review and disclosure of the following numbered requests: N/A.

D. DELIVERY

D1. ☒ We request a formal determination notice for *each* of the 102 request(s) below, indicating that you have (a) no responsive records, (b) provided all responsive records, (c) provided some, and withheld some or parts of some, responsive records, or (d) found and withheld all responsive records.

Please provide records in:

- D2. ☒ electronic format, via e-mail attachments
- D3. ☐ electronic format, on USB/DVD/CD via mail
- D4. ☐ paper format, via mail
- D5. ☒ Please provide metadata/full headers for all requested electronic records. If you instead, for example, print the email to PDF format, please ensure you have provided ALL email headers (except those exempt under the Act), or we will lose valuable data associated with the record, you will not have provided us a complete copy of the public record, and we may challenge your response for withholding other email headers without statutory justification.
- D6. ☒ If a record is available on your public website, a URL is preferable to duplication.
- D7. ☒ Cite statutory authority for all records withheld/redacted. Inform us of any applicable appeal procedures if any records are withheld/redacted.

102 Request(s)

If any individual requests need clarification, please do not delay production of other requests.

PART 1

Electronic copies, via email, of all email, calendar invites, text/SMS/MMS/instant messages, or memos sent, written, or received between January 1, 2017 and 2019-04-30(inclusive), to or from (1) any employee or officer and (2) any of the following:

- R1. Donald Trump
- R2. Barack Obama

- R3. The Trump Organization LLC, Trump Golf, Trump Hotels, Trump International Realty, the owners or operators of Trump Tower, Trump International Golf Club, or Trump National Golf Club Mar a Lago, or any of their subsidiaries
- R4. Mick Mulvaney
- R5. Rahm Emanuel
- R6. Denis McDonough
- R7. Melania Trump
- R8. Michelle Obama
- R9. Eric Holder
- R10. Loretta Lynch
- R11. Sally Yates
- R12. Dana Boente
- R13. Eric F Trump
- R14. Donald J Trump Jr
- R15. Jeff Sessions
- R16. Matthew Whitaker
- R17. William Barr
- R18. Robert Mueller
- R19. Rod Rosenstein
- R20. Zachary Fuentes
- R21. John Kelly
- R22. Reince Priebus
- R23. John R. Bolton
- R24. Kirstjen Nielsen
- R25. Kevin McAleenan
- R26. Kevin Hassett
- R27. Timothy Harleth
- R28. Marcia Lee Kelly
- R29. James W. Carroll

- R30. Kelvin Droegemeier
 - R31. Robert Lighthizer
 - R32. Dan Scavino
 - R33. Sarah Sanders
 - R34. Michael Cohen
 - R35. Jim Petrus
 - R36. Katrina Pierson
 - R37. Ivanka Trump
 - R38. Peter Navarro
 - R39. Larry Kudlow
 - R40. Stephen Miller
 - R41. Jared Kushner
 - R42. Kellyanne Conway
 - R43. Emma Doyle
 - R44. Pat Cipollone
 - R45. Jay Sekulow
 - R46. Rudy Giuliani
 - R47. Emmet Flood
 - R48. Johnny DeStefano
 - R49. any email address ending in whitehouse.gov or eop.gov not included above,
 - R50. any employee of the Executive Office of the President of the United States, the White House Office, or the Office of Management and Budget not included above
 - R51. any employee or officer of the US Office of the Attorney General, US Office of the Deputy Attorney General, and the Special Counsel's Office not included above
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PART 2

Electronic copies, via email, of all agreements either executed OR in effect at any time from January 1, 2017 to 2019-04-30(inclusive) with any of the following:

- R52. The Trump Organization LLC, Trump Golf, Trump Hotels, Trump International Realty, the owners or operators of Trump Tower, Trump International Golf Club, or Trump National Golf Club Mar a Lago, or any of their subsidiaries

- R53. INTERPOL (International Criminal Police Organization)
- R54. Bureau of Alcohol, Tobacco, Firearms and Explosives
- R55. Bureau of Diplomatic Security
- R56. Bureau of Indian Affairs Police
- R57. Bureau of Industry and Security
- R58. Bureau of Land Management Office of Law Enforcement and Security
- R59. United States Coast Guard Police
- R60. Computer Crime and Intellectual Property Section
- R61. Defense Logistics Agency Police
- R62. Drug Enforcement Administration
- R63. United States Department of Justice
- R64. United States Marshals Service
- R65. Department of the Army Civilian Police
- R66. Drug Enforcement Administration
- R67. Federal Air Marshal Service
- R68. United States Secret Service
- R69. Federal Bureau of Investigation
- R70. Federal Flight Deck Officer
- R71. Federal Protective Forces
- R72. United States Border Patrol
- R73. Federal Reserve Police
- R74. Financial Crimes Enforcement Network
- R75. United States Coast Guard
- R76. United States Fish and Wildlife Service Office of Law Enforcement
- R77. United States Government Printing Office Police
- R78. United States Department of Homeland Security
- R79. US Internal Revenue Service
- R80. Hoover Dam Police

- R81. National Drug Intelligence Center
- R82. National Gang Intelligence Center
- R83. National Institutes of Health Police
- R84. National Security Agency Protective Services
- R85. National Zoological Park Police
- R86. United States Naval Academy Police Department
- R87. Office of Criminal Investigations
- R88. Office of Export Enforcement
- R89. Pentagon Force Protection Agency
- R90. United States Pentagon Police
- R91. Smithsonian Police
- R92. Supreme Court Police
- R93. United States Air Force Office of Special Investigations
- R94. United States Forest Service
- R95. United States Department of Veterans Affairs Police
- R96. Violent Crime Impact Teams
- R97. Customs and Border Protection
- R98. Immigration and Customs Enforcement
- R99. Joint Terrorism Task Force
- R100. Central Intelligence Agency
- R101. NSA/CSS
- R102. Department of Defense

All of your responses, including any disclosed records, secret URLs or file share passwords, may be automatically, instantly, and publicly viewable via the muckrock.com Internet service used to issue this request.